

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday September 9, 2013. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:22 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Mrotek, seconded by Aubart to approve consent agenda listed below minus the Minutes of the August 5, 2013 Fire Department Meeting:

- Approve Agenda
- Review and Approve Vouchers for August, 2013
- Minutes of the August 12, 2013 Regular Meeting
- Minutes of the August 5, 2013 Fire Department Meeting

Motion Carried.

Hall reported that correspondence was received from Enbridge Energy Company regarding hydrostatic pressure testing on Line 14. Correspondence was also received from Sawyer County Health and Human Services informing the Town that Sawyer County Health and Human Services will no longer offer CDL testing services. Hall reported that Clerk Warshawsky is looking into other options.

Zoning - None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that the new member did not show up for the Fire Department meeting so there will not be a new member to present to the Board.

Mullet reported a \$12.00 loss for the Fire Department picnic. Mullet said that a number of residents commented on how much they like the picnic. Mullet said that the picnic is good for PR. Mullet donated buns and the ice cream freezer for the picnic. An equipment sale breakdown was included on the picnic handout that was distributed to the Board.

Mullet received quotes for the floating strainer of \$800.00 from Bendlin and \$561.00 from Chief Supply. Mullet said that the Fire Department needs the strainer because water supply is critical and sand will get in pump without it. The strainer is insurance to keep the pump running and water flow going. Mullet recommended purchasing the floating strainer from Chief Supply for \$561.00. Discussion followed regarding hydrants and keeping sand out. Hall stated that the hydrants could be raised and suggested evaluating the hydrants. Mrotek agreed. Discussion followed. Discussion followed regarding ISA ratings. It was reported that the Town of Hayward has a rating of 6. Mrotek reported that the Town of Hayward worked to get it there. Discussion returned to the purchase of the floating strainer. The Fire Department is at 97% of their budget. Meixner said that the strainer is something the Fire Department has needed for 10 years. Discussion followed. Motion by Mrotek, seconded by McCue to approve the purchase of the floating strainer for \$561.00 + shipping provided that the Fire Department focuses on the budget. Motion carried. McCue stated that the Fire Department could use the strainer instead of the hydrants and fixing the hydrants would be considered for next years budget.

Mullet gave the update on the fire truck. Mullet reported that the truck is back, works fine and will be in use on Monday.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Highway Department has been busy mowing, grading and performing storm clean up. The second round of mowing is almost complete and grading is a continuous process. Campbell reported that all major projects are complete. Campbell said that he is not real happy with Round Lake School Road. Hall said that it doesn't look smooth, but that it should do what it's designed to do even though it doesn't look real pretty. Discussion followed. Hall urged the Board to go look at the road. Campbell said that he is looking into having another coat put over the bad patches. Hall thinks it going to do what it's supposed to do. Campbell reported that Stone Lake Road is complete and the chip sealing of Rolf Road is complete. Aubart said that it

looks nice. The seal coating of Indian Lake Road is complete. Discussion followed regarding grass at Windigo boat landing.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of August 31, 2013, the Town has a total of \$484,350.97 in all of their accounts. The Treasurer and Clerk balanced for the month. Motion by Meixner, seconded by Mrotek to approve the Treasurer's report. Motion carried.

Clerk Erica Warshawsky presented the Clerk's Report. Warshawsky reported that the October WTA Unit Meeting will be held at the Bass Lake Town Hall on Monday October 21, 2013 at 7:00 pm.

Warshawsky presented the transfer station bag update. Warshawsky presented options offered by Shadow Plastics to either take a 20% discount on the remaining bags or to have the remaining bags recycled and rerun. Motion by Meixner, seconded by Aubart to take the 20% discount with the understanding that it is separate from the bag shortage issue. Motion carried.

Campbell presented the tornado siren update. Campbell reported that the siren is working. The problem was a bad radio receiver.

Hall requested a motion to purchase the 2 Lots from Sawyer County. Motion by Meixner, seconded by Mrotek to approve the purchase of the 2 lots from Sawyer County. Motion carried.

The budget workshop will be held Tuesday October 22, 2013 at 6:00 pm at Town Hall.

Public Comment

Motion by Meixner, seconded by McCue to adjourn at 6:48 pm. Motion carried.